

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 31
THURSDAY, JULY 27, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Thursday, July 20, 2006)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

	<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Sanitary Information Engineer fund		\$200,000.00	Funding of Enterprise Geographical System fund from the Sanitary
	Engineer	\$13,754.57	Pay June fuel reimbursement to the internal service fund
	Engineer	\$200,000.00	Funding of Enterprise Geographical Information System fund from the Engineer fund
	EMA	\$441.31	Pay June fuel reimbursement to the internal service fund
	EMA	\$236.89	Postage usage reimbursement to Commissioner's office
	Building	\$1,111.78	Transfer money from the Architect Review Fees fund to pay architect in the Building Regulations fund.
the	Auditor	\$11,288.86	Funds for the Spring Common Bridge Project #2, to be used for agreement with Arcadis. Addition is to Bridges Capital Project fund.
	Coroner	\$900.00	Transfer of funds to Facilities for the county master cell phone agreement.
for Services	Jobs & Family	\$158,851.91	Child Support Enforcement Agency's shared costs June transferred to the Department of Human fund.

2. TRAVELS:

- a. AUDITORS/GIS: Attend GIS Training-ArcGIS I & II in Gahanna, Ohio on
August 14-18, 2006 & September 11-15, 2006-estimated at \$8,525.00. (non-
general)
- b. AUDITORS/DATA: Attend New Horizon's Technical Training in Cleveland,

- Ohio on July 24-28, 2006-estimated at \$1,025.00. (general)
- c. AUDITORS: Attend GFOA Annual Conference in Cincinnati, Ohio on September 12-16, 2006-estimated at \$3,430.00. (general & continuing education)
- d. DOMESTIC RELATIONS: Attend an Ohio Guardian ad Litem Training Session in Boardman, Ohio on September 22, 2006-estimated at \$150.00. (general & continuing education)
- e. DOMESTIC RELATIONS: Attend the Ohio Association of Magistrates fall Conference and the Judicial College Seminar, Media & the Courts in Columbus, Ohio on September 26-29, 2006-estimated at \$2,315.30. (general & continuing education)
- f. SANITARY: Attend Ohio Attorney General and Ohio EPA Meeting in Columbus, Ohio on July 28, 2006-estimated at \$100.00. (non-general)
- g. SANITARY: Review Course for Professional Engineer Test in Cleveland, Ohio on August 12, 2006-estimated at \$780.00. (non-general)

3. **AGREEMENTS:**

- a. JJC: Agreement with Jefferson Audio & Video for maintenance on the Ct-4A Court Documentation System in the amount of \$3,000.00. (general)
- b. JJC: Agreement with Forum Health/Tod Children's Hospital for physician services for the Mahoning County Detention Center in the amount of \$20,000.00. (general)
- c. JOB & FAMILY: Approval of two (2) babysitting contracts per unit price. (non-general)
- d. JOB & FAMILY: Agreement with Help Hotline to provide phone backup and relay services for the Adult Protective Services unit when department is closed to the public in the amount of \$5,400.00. (non-general)
- e. JOB & FAMILY: Agreement with Family Service Agency for financial counseling services for JFS clients in the amount of \$29,675.00. (non-general)
- f. JOB & FAMILY: Settlement Agreement and Release with employee of Job & Family Services in the amount of \$43,301.68. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work/rehabilitation work at 116-118 Hilton Ave in the amount of \$23,760.00. (non-general)
- h. PROBATE COURT: Agreement with Maximus Inc. (through State Purchasing) for technical services, software and licensing purchases to implement the scanning/imaging of court documents pleadings in the amount of \$40,260.00 (non-general)
- i. RECYCLING: Approval of the various competitive funding agreements: (non-general)

Craig Beach Village/Lake Milton Art	\$3,560.00
Canfield High School	\$2,014.00
YSU Summer Festival of Arts	\$1,933.00
Immaculate Heart of Mary	\$1,060.00
- j. RECYCLING: Agreement with Board of Health for monitoring and enforcing solid waste facilities in the amount of \$455,624.00. (non-general)
- k. SANITARY: Agreement with Don Hall Excavating Inc. for emergency repairs due to water break under driveway at 10801 Mahoning Ave in the amount of \$1,215.00. (non-general)
- l. SPECIAL PROJECTS: Agreement with Youngstown State University for assisting with the Mahoning County Northern Ohio Elder Protection Training Council (NEOPTC) Conference in the amount of \$19,600.00. (non-general)

4. **CHANGE ORDERS:**

- a. EMERGENCY MANAGEMENT: Change Order No. 2 with Edward J. Brannan for additional field instruction needed as mandated under Homeland Security in amount of \$3,500.00. (non-general)
- b. LEAD-BASED: Change Order Nos. 1 with Gary M. Crim, Inc. for lead hazard control work at the following locations: (non-general)
- | | |
|-----------------|------------|
| 23 E. Evergreen | \$3,900.00 |
| 4080 Nottingham | \$1,800.00 |
| 414 Crandall | 1,904.59 |
- c. LEAD-BASED: Change Order No. 1 with Board of Health for final payment of lead inspections in the amount of \$3,700.00. (non-general)

RESOLUTIONS

1. **ADDITIONS:**

	<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
various	Board of Elections	\$250,550.00	Appropriation of funds from the General Fund for unpaid invoices involving maintenance agreements, flash cards and audio files. Additional money is also for postage expense due to ORC 3501.19(A)(B), flash card duplicator and reader and a flash card holder.
	Board of Elections	\$586,361.00	Appropriation of funds from note issue for voting equipment such as voting terminals, voter registration system and a copier/printer.
Data	Data Processing	\$175,000.00	Appropriation of funds from note issue for a phone system upgrade. Addition is to the Processing Capital Project Fund.
Project	Auditor	\$11,289.00	Funds for the Spring Common Bridge #2, to be used for agreement with Arcadis. Addition is to the Bridges Capital Project fund.
	Auditor	\$38,995.00	Appropriation to fund the Real Estate Assessment department.
	Mental Health	\$163,000.00	Addition is for the Mental Health Capital Projects fund for the Drop in Center.

2. **RESOLUTION OF AWARDS:**

- a. FACILITIES: Award the Uniform and Mat Services to Cintas Corp., for various Mahoning County Department per unit pricing-only bidder. (general & non-general)

3. RESOLUTIONS:

- a. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Smith Township Hall, 846 N. Johnson Road, Sebring, Ohio on Tuesday, August 8, 2006 at 5:00 p.m.
- b. COMMISSIONERS: A resolution approving the execution of a purchase agreement with the U.S. Bankruptcy Trustee in regards to the Southside Community Development Center.
- c. COMMISSIONERS: A resolution approving the appointment of the following individuals to serve on the Building Commission:
 - Mr. Joseph Sylvester, Jr.
 - Mr. Robert Hanahan
 - Attorney David Comstock
 - Mr. John Logue
- d. ENGINEERS: Resolution of Necessity-to purchase office furniture for the Tax Map Department and Main Office from Knoll, Inc. /Lorco Business Systems through Department of Administrative Services State Purchasing Co-Op in the total amount of \$29,495.93. (non-general).
- e. JOB & FAMILY: A resolution approving the retirement of Ruth McHugh, Support Specialist from Child Support Agency Division effective June 30, 2006.
- f. JOB & FAMILY: A resolution approving the hiring of Flower Bruno as Family Service Aide pending background checks and drug screening as per the County Personnel Manual.
- g. SPECIAL PROJECTS: A resolution supporting Mill Creek Park Foundation Application for Clean Ohio Conservation Program Funds.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, AUGUST 8, 2006 @ 5:00 P.M.

**SMITH TOWNSHIP HALL
846 N. Johnson Road
Sebring, Ohio**